Minutes for Shorelines Hearings Board Meeting – June 27, 2011

A special meeting of the Shorelines Hearings Board was held at 9:30 a.m. by telephone on June 27, 2011. Participants in the meeting included the following members of the SHB: Andrea McNamara Doyle, Chair, Kathleen D. Mix, William H. Lynch, Timothy Farrell, and Pamela Krueger.

Kay Brown, Administrative Appeals Judge, started the meeting with a reminder about the purpose of the meeting which was to consider repeal of WAC Ch. 461-12. She gave an overview of information that had been e-mailed to the Board Members ahead of the meeting including a copy of the WAC Ch. 461-12, the chapter proposed for repeal; a copy of the notice of the intended repeal which had been published in WSR 11-09-034 on April 14, 2011; and a copy of the proposed rulemaking order to be filed after the meeting, assuming the Board voted to repeal WAC Ch. 461-12. She advised the Board Members that the rule repeal would become effective 31 days after the filing. She explained that the SHB currently follows the Environmental Hearings Office public record rules found in WAC Ch. 198-12. She then opened the meeting to discussion.

Mr. Lynch suggested that there be something in the record indicating that the Shoreline Hearings Board Members ratified the past and intended future usage of the agency's rules on public disclosure, currently WAC Ch. 198-12. Ms. Mix suggested that there be a separate vote on the ratification.

There being no further discussion, Ms. Mix moved that the Board vote to repeal WAC Ch. 461-12. The motion was seconded, and all members voted in favor of the repeal.

Mr. Lynch then made a second motion, that all the members ratify the practice of using the agency rules on public disclosure for public disclosure requests involving shoreline records. The motion was seconded, and all members voted in favor.

Ms. Brown indicated that she would file the notice of the repeal with the code reviser. The meeting was adjourned.